

K. Srinivasan

1A, Sreshta Nirmal, 6 Abhiramapuram 1st Street,
Off Dr. Ranga Road, Alwarpet, Teynampet,
Chennai - 600018

The Board of Directors

Kirloskar Pneumatic Company Limited

Hadapsar Industrial Estate,

Pune - 411013

Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act, 2013

I, K Srinivasan, a member of Kirloskar Pneumatic Company Limited, inter alia, holding 1,57,800 Equity Shares (DP –Client ID IN30060110211940) hereby give notice, pursuant to sub-section 1 of Section 160 of the Companies Act, 2013, including amendments thereof, that I propose Mr Bimal Manu Tanna for appointment as an Independent Director of Kirloskar Pneumatic Company Limited at its ensuing ~~General Meeting~~ Postal Ballot.

Yours faithfully,

Sd/-

K Srinivasan

Date: July 20, 2024

Place: Pune

K. Srinivasan

1A, Sreshta Nirmal, 6 Abhiramapuram 1st Street,
Off Dr. Ranga Road, Alwarpet, Teynampet,
Chennai - 600018

The Board of Directors

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Hadapsar Industrial Estate,

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Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act, 2013

I, K Srinivasan, a member of Kirloskar Pneumatic Company Limited, inter alia, holding 1,57,800 Equity Shares (DP –Client ID IN30060110211940) hereby give notice, pursuant to sub-section 1 of Section 160 of the Companies Act, 2013, including amendments thereof, that I propose Mr Deepak Bagla for appointment as an Independent Director of Kirloskar Pneumatic Company Limited at its ensuing ~~General Meeting~~ Postal Ballot.

Yours faithfully,

Sd/-

K Srinivasan

Date: July 20, 2024

Place: Pune